

Massachusetts Teachers' Retirement Board
Meeting of August 28, 2015
9:00 a.m. to 12:00 p.m.
being held at:

Massachusetts Teachers' Retirement System
One Charles Park, Cambridge, MA 02142

Agenda for August Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on July 31, 2015	
Ordinary Disability Retirement*	<i>Disability Book</i>
Michael Maruzzi	
Accidental Disability Retirement *	<i>Disability Book</i>
Joseph G. Beck	
Termination Retirement	Tab 2
Jo Ann Williams	
Request for Appointment of Hearing Officer	Tab 3
Final Approval of Emergency Amendment to Regulation 807 CMR 2.00	Tab 4
Review of Regulations 807 CMR 5.00 and 6.00, pursuant to Executive Order 562	Tab 5
Request for Approval for Out of State Travel by Executive Director	Tab 6
NCTR Annual Conference October 10-October 14	
NPEA Annual Conference October 23-October 28	
Executive Director's Report.....	Tab 7

**To be considered in Executive Session*

Next meeting scheduled for
September 25, 2015
9:00 a.m. – TBA